

I. Call to Order - Pledge of Allegiance - Roll Call

II. Announcements - Chairperson

- A.** Tonight's meeting was originally scheduled for 6:00 PM. Notice of tonight's meeting change has been properly advertised in the Patriot-News and will be attached to tonight's minutes as Exhibit "A".
- B.** Additional Special Meetings have been scheduled for Wednesday, November 9, 2016 at 5:00 PM and if necessary, Tuesday, November 22, 2016 at 5:30 PM for review of the proposed 2017 Budgets and to take action on any other business that may come before the Board. All meetings are open to the public and have been properly advertised in the Patriot-News.
- C.** The next Regular Meeting is scheduled for Wednesday, November 16, 2016 at 6:00 PM and is open to the public.

III. Presentations

- A.** 2017 Draft Budgets
 - 1. Administrative Budget
 - 2. Drinking Water Budget
 - 3. Wastewater Budget

IV. Staff Reports

V. Consultant Reports

VI. Minutes of Previous Meeting - September 28, 2016 Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Executive:

A. Resolution No. 2016-010 - Strategic Plan:

Motion: The Board approves Resolution 2016-010 which adopts the Capital Region Water Strategic Plan.

B. Paxton Creek Watershed TMDL - Legal Services to Prepare Intergovernmental Cooperation Agreement:

Motion: The Board authorizes the CEO to execute and accept the Representation Letter and Fee Agreement with Salzmans Hughes, P.C. with an estimated fee amount of \$2,500. Funding Source: Wastewater #80800801-80100-00026 – Ww MS4 and LTCP Compliance

Finance:

A. Resolution No. 2016-012 - Authorized Representatives of CRW Under Pennsylvania's Nutrient Credit Trading Program Through PENNVEST:

Motion: The Board authorizes Shannon G. Williams, P.E., CEO and David L. Nowotarski, CFO as its Authorized Representatives under the Pennsylvania Nutrient Credit Trading Program through PENNVEST and grants discretionary trading authority to other individuals or entities until a Certificate of Rescission or modification of the authorized representatives is filed with PENNVEST.

B. Underwriter for Wastewater Bonds:

Motion: The Board authorizes the CEO and/or CFO to appoint Morgan Stanley as Senior Managing Underwriter to facilitate the refunding of all of CRW's outstanding bonds as the Underwriter to sell the transaction. All Underwriter expenses and costs are paid via the bond issuance and CRW will not be responsible for any direct costs. Funding Source: N/A

C. Purchase of Vehicles for Metering Department:

Motion: The Board authorizes the procurement of three (3) vehicles to be utilized by the Metering Department for a combined total budget amount not-to-exceed \$90,000. Funding Source: Admin #10005551-55100 – Adm Vehicles

Engineering:

A. AWTF Improvements Project – Change Orders:

1. Contract No. 1 (PC Construction) – Change Order No. 34 – Site Changes:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 34 to Contract No. 1 in the amount of \$225,691 and eighty-two (82) calendar days time extension for various additions to the site work for improved access and site safety. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

2. Contract No. 1 (PC Construction) – Change Order No. 35 – Paving Changes:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 35 to Contract No. 1 in the amount of \$152,372 for areas of additional paving. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

3. Contract No. 1 (PC Construction) – Change Order No. 36 – Relocation of Vent Piping at the Settled Sewage Sludge Pumping Station:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 36 to Contract No. 1 in the amount of \$2,547 for relocation of vent piping in the Settled Sewage Sludge Pumping Station which was in conflict with the new electrical equipment. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

4. Contract No. 1 (PC Construction) – Change Order No. 37 – Post Aeration Piping Modifications:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 37 to Contract No. 1 in the amount of \$12,700 for modifications to the diffused aeration piping to lower the piping to below the grating. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

5. Contract No. 1 (PC Construction) – Change Order No. 38 – Utility Usage Credit:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 38 to Contract No. 1 for a credit in the amount of \$26,605.51 for owner-furnished water and electricity consumed by the contractor over the duration of the contract. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

6. Contract No. 1 (PC Construction) – Change Order No. 39 – Grating Modifications:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 39 to Contract No. 1 in the amount of \$6,405 for modifications to the grating to allow

for smaller sections of the grading to be removed to provide improved access to mechanical equipment installed in the tanks. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

7. Contract No. 2 (Pagoda Electrical) – Change Order No. 34 – Time Extension for 15 KV Switchgear Automatic Transfer Upgrades:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 34 to Contract No. 2 for a non-compensatory time extension of eighty-two (82) calendar days to extend the final completion date for completion of the 15 KV Switchgear Automatic Transfer Upgrades. Funding Source: N/A

8. Contract No. 2 (Pagoda Electrical) – Change Order No. 35 – Power to Additional Sump Pump:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 35 to Contract No. 2 in the amount of \$4,979.41 for providing power to an additional sump pump that was located in a manhole near the new Chlorine Solution Building. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

B. Execution of Task Orders for Engineering Services:

1. Task Order 2016-25-01 for Engineering Services – Third Street CCTV Inspection with CDM Smith:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-25-01 with CDM Smith for engineering services relative to the Third Street CCTV Inspection for a fee not-to-exceed \$90,770. DBE participation will be > 90%. Funding Source: Wastewater #80504541-54104 – Ww Engineering Services (Impact Harrisburg Infrastructure Grant)

2. Task Order 2016-26-01 for Engineering Services – WSC Emergency Generator Installation with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-26-01 with Gannett Fleming for engineering services relative to the WSC Generator Installation for a fee not-to-exceed \$109,000. Funding Source: Water #60800801-80100-00007 – Wtr WSC Emergency Generator

3. Task Order 2016-27-01 for Engineering Services – WSC Tube Settler Replacement with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering’s execution of the Task Order 2016-27-01 with Gannett Fleming for engineering services relative to the WSC Tube Settler Replacement for a fee not-to-exceed \$116,500. Funding Source: Water #60800801-80100-00009 – Wtr WSC Tube Settler Replacement

X. Board Member Comments

XI. Public Comment - Non Agenda Items (3 Minutes)

XII. Adjournment